



**CITY OF ARLINGTON
LEOFF 1 DISABILITY BOARD
MEETING MINUTES**

**Tuesday, August 10, 2021 at 10:00 AM
Butner Board Room, 110 E. 3rd St. and via Zoom**

Board Members Present: Don Vanney, Michael Ganz, Dan Jacoby and Michele Blythe (via Zoom)

Staff present: Board Secretary James Trefry and Deputy Clerk Ashleigh Scott.

Board Secretary James Trefry called the meeting to order at 10:00 A.M.

Visitors

None.

NEW BUSINESS

Appointment of 5th Board Member

The Board members reviewed the qualifications of pending applicants for the fifth board position.

Board member Vanney moved to appoint Rickey Thomas to the fifth Board position. Board member Blythe seconded the motion, which was carried.

Regular Meeting Schedule for 2021 and 2022

The Board and staff reviewed proposed regular meeting dates and discussed availability. Final approval of regular meeting schedule will occur at the next meeting with all Board members present.

Continued Business

Adjourn

There being no other business to be conducted, the meeting was adjourned at 10:27 A.M.

Next meeting will be scheduled for Tuesday, August 24 or Wednesday August 25, 2021.

Michael Ganz
LEOFF 1 Disability Board Chair

James Trefry
Board Secretary